



December 8, 2017

Maryland Stadium Authority Board Room, The Warehouse @ Camden Yards
333 W. Camden Street, Suite 500 Baltimore
10:00am-12:00pm

I. Call to Order

Mike Gill, Chair

II. Review and approval of September 21, 2017 Minutes

III. Chair Update

Secretary Mike Gill

IV. Featured Transportation Projects

Earl Lewis, Jr., Deputy Secretary, Department of Transportation

- I-270/I-495/MD295 Public Private Partnership (P3) Projects
- Traffic Relief Plan
- Hyperloop

V. Cabinet Workgroups

a. Customer Service

Greg Derwart, Managing Director, Administration & Customer Experience, Department of Commerce

b. Workforce

Sharon Markley, Director, Education & Innovation, Strategic Industries & Entrepreneurship, Department of Commerce

Linda Gilmore, Manager, Office of Workforce Development, Department of Labor, Licensing and Regulation

c. Mega Projects

Ben Wu, Deputy Secretary/COO, Department of Commerce

VI. Business Development Activity

Steve Pennington, Managing Director, Business & Industry Sector Development, Department of Commerce

VII. Good of the Order

VIII. 2018 Meeting Dates

February, April, June, August, October, December

IX. Adjournment